

**UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,**

Plaintiff,

V.

**WILLIAM M. APOSTELOS, WMA
ENTERPRISES, LLC, MIDWEST GREEN
RESOURCES, LLC, and OVO WEALTH
MANAGEMENT, LLC,**

Defendants, and

**CONNIE APOSTELOS, APOSTELOS
ENTERPRISES, INC., COLEMAN
CAPITAL, INC., and SILVER BRIDLE
RACING, LLC,**

Relief Defendants.

CASE NO. 1:15-cv-00699-SJD

JUDGE SUSAN J. DLOTT

NOTICE OF RELATED CASES

Plaintiff United States Securities and Exchange Commission (“SEC”) respectfully submits this notice of the following related cases:

Boyd, et al. v. The Kingdom Trust Company, et al., 3:16-cv-00009-TMR, J. Rose

USA v. Fairchild, 3:16-cr-00002-TMR, J. Rose

USA v. Riddell, 3:16-cr-00001-TMR, J. Rose

USA v. Apostelos, et al., 3:15-cr-00148-TMR, J. Rose

USA v. Race Horse Named Shanon Nicole, Net Sale Proceeds in the Amount of \$195,772.50, et al.,
3:15-cv-000143-TMR, J. Rose

USA v. Real Property Known as 35 Commercial Way, Springboro, OH 45066, et al.,

3:14-cv-000381-TMR, J. Rose

In re Apostelos, et al., 3:14-bk-33677, J. Walter

Respectfully submitted,

s/ Meredith Jenkins Laval

Meredith Jenkins Laval, Trial Attorney

John E. Birkenheier, Trial Attorney

Amy S. Cotter

U.S. SECURITIES AND EXCHANGE COMMISSION

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Attorneys for Plaintiff

Dated: January 13, 2016

CERTIFICATE OF SERVICE

I, Meredith Jenkins Laval, an attorney for the United States Securities and Exchange Commission, hereby certify that on January 13, 2016, a copy of the foregoing Notice of Related Cases was served by ECF on Filing Users and by UPS on William M. Apostelos, WMA Enterprises, LLC, Midwest Green Resources, LLC, Connie Apostelos, OVO Wealth Management, LLC, Apostelos Enterprises, Inc., Coleman Capital, Inc., and Silver Bridle Racing, LLC at 5818 Wilmington Pike, Centerville, OH 45459.

s/ Meredith Jenkins Laval
Meredith Jenkins Laval